



Wylie City Council

Minutes

Wylie City Council Meeting

Tuesday, March 10, 2015 – 6:00 p.m.

Wylie Municipal Complex – Council Chambers

300 Country Club Road, Bldg. 100

Wylie, TX 75098

CALL TO ORDER

Announce the presence of a Quorum.

Mayor Eric Hogue called the meeting to order at 6:00 p.m. City Secretary Carole Ehrlich took roll call with the following City Council members present: Mayor Eric Hogue, Mayor pro tem Keith Stephens, Councilman Bennie Jones, Councilman David Dahl, Councilman Todd Wintters, Councilman Nathan Scott, and Councilman William Whitney III.

Staff present were: City Manager, Mindy Manson; Assistant City Manager, Jeff Butters; Planning Director, Renae' Ollie; Finance Director, Linda Bantz; Assistant Police Chief, Anthony Henderson; City Secretary, Carole Ehrlich; Public Information Officer, Craig Kelly; and various support staff.

INVOCATION & PLEDGE OF ALLEGIANCE

Public Information Officer Craig Kelly gave the invocation and Finance Director Linda Bantz led the Pledge of Allegiance.

PRESENTATIONS

- **Presentation by David Medanich the City's Financial Advisor with First Southwest Regarding Recommended Bond Refunding**

Finance Director Bantz introduced the City's Financial Advisor David Medanich with First Southwest Company. Mr. Medanich presented information to Council regarding the issuance and sale of "City of Wylie, Texas, General Obligation Refunding Bonds, Series 2015" and recommending that the City consider refunding the 2006 General Obligation Bonds.

Medanich reported the current interest rate is 4.43% with the estimated refinance interest rate at approximately 2.68%; the City could save approximately \$2,196,563, over the life of the bonds.

Medanich recommended the City use parameters in the bond ordinance to allow First Southwest to recommend the time of sale and allow the City Manager and Finance Director to approve the sale within the parameters set by Council. This will avoid potential bad days in the market.

CITIZENS COMMENTS ON NON-AGENDA ITEMS

Residents may address Council regarding an item that is not listed on the Agenda. Residents must provide their name and address. Council requests that comments be limited to three (3) minutes. In addition, Council is not allowed to converse, deliberate or take action on any matter presented during citizen participation.

No citizens were present wishing to address Council during Citizens Comments.

CONSENT AGENDA

All matters listed under the Consent Agenda are considered to be routine by the City Council and will be enacted by one motion. There will not be separate discussion of these items. If discussion is desired, that item will be removed from the Consent Agenda and will be considered separately.


- A. Consider, and act upon, approval of the Minutes of the February 24, 2015 Regular Meeting of the Wylie City Council. (C. Ehrlich, City Secretary)
- B. Consider, and act upon, Resolution No. 2015-06(R) authorizing the appointment of Terry Douglas as Associate Municipal Court Judge for the City of Wylie effective April 1, 2015 setting terms and stipend of service. (L. Davis, Municipal Court)
- C. Consider, and act upon, Resolution No. 2015-07(R) authorizing the appointment of Don High as Municipal Court Prosecutor for the City of Wylie effective April 1, 2015 setting terms and stipend of service. (L. Davis, Municipal Court)
- D. Consider, and act upon, approval of a Final Plat for McCord's 3 Addition. The Plat will create a single commercial lot on 0.497 acres. Subject property generally located north of F.M. 544 and east of Springwell Parkway. (R. Ollie, Planning and Zoning Director)
- E. Consider, and place on file, the monthly Revenue and Expenditure Report for the Wylie Economic Development Corporation as of January 31, 2015. (S. Satterwhite, WEDC Director)
- F. Consider, and act upon, Resolution No. 2015-08(R) of the City Council of the City of Wylie, Collin, Dallas and Rockwall counties, Texas, amending Resolution No. 2015-04(R) (Order of Election), Section 7, to amend the election judges; and providing for an effective date. (C. Ehrlich, City Secretary)

Council Action

A motion was made by Councilman Scott, seconded by Councilman Dahl to approve the Consent Agenda as presented. A vote was taken and the motion passed 7-0.

ADJOURNMENT

A motion was made by Councilman Jones, seconded by Mayor pro tem Stephens to adjourn the meeting at 6:18 p.m. A vote was taken and the motion passed 7-0.


Eric Hogue, Mayor

ATTEST:


Carole Ehrlich, City Secretary

